

**VILLAGE OF SOUTH LEBANON, OHIO
RESOLUTION NO. 2017-41**

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT
WITH DALENE M. PRIDE RELATING TO AN AUDIT OF BMV REGISTRATIONS,
AND DECLARING AN EMERGENCY**

WHEREAS, the Fiscal Officer has been contacted by Dalene M. Pride, an independent consultant, who submitted the attached contract to perform a BMV audit of registered vehicles to ensure the proper funds are being distributed to the Village; and,

WHEREAS, Ms. Pride will receive a commission for registrations she discovers are misallocated;

WHEREAS, immediate action is required as Ms. Pride recently discovered funds that should have been allocated to the Village when conducting an audit for another municipality and other funds may be misallocated for the benefit of the Village, and such action is necessary in order to preserve the public peace, health, safety or welfare of the Village.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of South Lebanon, at least two-thirds of all members elected thereto concurring:

Section 1. The Village Council does hereby authorize the Mayor to execute the attached Agreement, as approved as to form by the Village Solicitor, attached hereto and incorporated by reference.

Section 2. That the Council is acting in its administrative capacity in passing this Resolution.

Section 3. That the recitals contained within the Whereas Clauses set forth above are incorporated by reference herein.

Section 4. That this Resolution is hereby declared to be an emergency measure in accordance with Ohio Rev. Code § 731.30 for the immediate preservation of the public peace, health, safety and general welfare; and, this Resolution shall be in full force and effective immediately upon its passage.

Section 5. That it is found and determined that all formal actions of the Council concerning and relating to passing this Resolution were adopted in an open meeting of Council in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Adopted this 20 day of July, 2017.

Attest: Nicole Armstrong
Nicole Armstrong, Fiscal Officer/Clerk

James D. Smith
James D. Smith, Mayor

Rules Suspended: <u>7/20</u> 2017 (if applicable)	Effective Date – / /2017
Vote - <u>4</u> Yeas <u>2 absent</u> ___ Nays	
First Reading – / /2017	Effective Date – / /2017
Second Reading – / /2017	
Third Reading – / /2017	
Vote - ___ Yeas ___ Nays	

Prepared by and approved as to form:

PAUL R. REVELSON
VILLAGE SOLICITOR
SOUTH LEBANON, OHIO

By: [Signature]
Date: 7/20/2017



Dalene M. Pride
 Governmental Affairs Consultant
 874 Brookside Drive
 Pickerington, OH 43147
 (614) 837-8430
 email: dalenep@att.net

AGREEMENT

BUREAU OF MOTOR VEHICLES TAXING DISTRICT AUDITS

This Agreement authorizes Dalene M. Pride, an independent governmental affairs consultant, to conduct audits of certain Ohio Bureau of Motor Vehicles records for, and on behalf of, South Lebanon, Ohio. The audits will include the following:

The Bureau of Motor Vehicles registration records of selected taxing districts will be audited and all registrations of South Lebanon residents and businesses that have been incorrectly allocated will be recorded on the prescribed forms. A copy of all incorrect registrations will be transmitted to the appropriate political subdivision for review and challenge within the thirty-day period allowed by the Bureau of Motor Vehicles.

After the thirty-day challenge period has expired, a copy of all incorrect registrations will be forwarded to the Bureau of Motor Vehicles where the appropriate corrections and adjustments will be made.

Dalene M. Pride will conduct the audits and will deliver copies of the "Taxing District Audit Findings Report" forms to the appropriate taxing districts and to the Bureau of Motor Vehicles.

South Lebanon, Ohio, will pay Dalene M. Pride the sum of Three Dollars and Fifty Cents (\$3.50) for each incorrect non-IRP license registration and \$10.00 for each IRP truck registration forwarded to the Bureau of Motor Vehicles for correction and adjustment.

**accepted* ~~*not approved~~

South Lebanon, Ohio, wishes to have the months of January through December, 2016 and 2017, audited pursuant to this Agreement.

This Agreement is entered into this 20th day of July, 2017.

Dalene M. Pride
 Dalene M. Pride

South Lebanon, Ohio

Approved as to Form:

[Signature]
 Paul R. Reuben

by [Signature]